

**TENTATIVE AGENDA**  
**DRYCLEANER ENVIRONMENTAL RESPONSE PROGRAM**  
**BOARD MEETING**  
**TUESDAY, JANUARY 13, 2009**

The Drycleaner Environmental Response Board will be meeting on Tuesday, January 13, 2009, at 9:00 AM in the 17th Floor Conference Room of the L&C Tower. The areas of discussion are as follows:

9:00 AM - 9:10 AM

Approval of the November 17<sup>th</sup> Board Meeting Minutes

9:10 AM – 10:55 AM

DCERP Financial/Administrative Update (Steve Goins)

- ☐ Fund Balance – Fund Obligations
- ☐ 2009 Facility Registration Status
- ☐ DCERP Funding

10:55 AM – 11:40 AM

Technical Program Update (Nancy Boisvert)

- ☐ Jetway Cleaners 79-198 (\$200,000 reimbursement limitation)
- ☐ Site Updates

11:40 AM – 11:55 AM

Election of Board Chair/Vice Chair for 2009

Adjourn